

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, August 1, 2023
7:00 p.m.

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, August 1, 2023, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:06 p.m. and the following Council Members answered roll call: Brad Bailey, Dana Christiansen, Kyle Hendricks, Renee Imamura, Tony Scalise, and John Woods. Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Matt Farley, Finance Manager; Cale Osborn, Police Chief; Evan Dawson, Assistant Public Works Director; Ned West, Sr. Town Planner; Dan Burroughs, Town Engineer; Jessie Klehfoth, Events & Recreation Director; and Adrienne Stuckey, Town Clerk were in attendance.

APPROVAL OF AGENDA

There were no changes to the agenda.

APPROVAL OF CONSENT AGENDA

Council Member Scalise moved to approve the following consent agenda:

- Minutes of Regular Meeting of July 18, 2023
- Bill List dated July 27, 2022 was incorrectly included instead of Bill List dated July 27, 2023. The July 27, 2203 Bill List will be included on the August 15, 2023 Consent Agenda. Payroll Ledger dated July 28, 2023 in the amount of \$201,692.03.
- Consideration of Approval to Use Town owned Property – Town of Dillon for the Dillon Town Picnic
- Consideration of Approval to Use Town Owned Property – Summit Historical Society for the Vintage Baseball Game

Council Member Christiansen seconded the motion which passed unanimously.

CITIZEN COMMENTS

There were no citizen comments.

CONSIDERATION OF RESOLUTION NO. 32-23, SERIES OF 2023

PUBLIC HEARING

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2023 BUDGET YEAR

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Skowrya opened the public hearing at 7:07 p.m.

Carri McDonnell, Finance Director, explained this resolution allows the Town to amend the 2023 budget for the following:

- General Fund
 - Police Dept pay raises with associated benefits - \$170,000
- Capital Fund
 - Materials handling facility design– \$70,000
- Marina Fund
 - Material handling facility design - \$35,000

There were no Council Member comments.

Mayor Skowrya closed the public hearing at 7:08 p.m.

Council Member Imamura made a motion to approve Resolution No. 32-23, Series of 2023. Council Member Scalise seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 33-23, SERIES OF 2023

A RESOLUTION ESTABLISHING AND ADOPTING FEES AND DISCOUNTS FOR THE DILLON SUMMER RECREATION PROGRAM.

Jessie Klehfoth, Events and Recreation Director, stated this resolution establishes and adopts fees and discounts for the Dillon summer recreation program.

The fees are the following:

Recreation Leagues

Kickball \$480/team, \$60/individual
Cornhole \$5/drop-in

Fitness

Yoga @ the Amphitheater \$150/session, \$20/drop-in class

Adult Programs

Leisure at the Lake \$0-50 depending on program
Meditation \$45/session \$20/drop-in class

Family Programs

Family Park Social Free

Disc Golf

Doubles League \$5 drop-in, \$1 optional ace pool

Discounts

Employee Discount 40% off all programming; no discount for disc golf due to cash prizes

Council Member Christiansen made a motion to approve Resolution No. 33-23, Series of 2023. Council Member Woods seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 34-23, SERIES OF 2023

A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT CONCERNING THE SUMMIT COUNTY COMMUNICATIONS CENTER.

Nathan Johnson, Town Manager, explained this is an amended and restated Intergovernmental Agreement for the Operation, Administration and Financial Support of the Summit County Communications Center between the Towns of Blue River, Breckenridge, Frisco and Silverthorne, Summit County, the Summit County Sheriff's Office, Summit Fire & EMS Fire Protection District and the Red, White and Blue Fire Protection District.

Mayor Pro Tem Bailey made a motion to approve Resolution No. 34-23, Series of 2023. Council Member Scalise seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 35-23, SERIES OF 2023

A RESOLUTION APPROVING A RESTRICTIVE HOUSING COVENANT AND AGREEMENT FOR UNIT 201-C IN THE MASTHEAD BUILDING LOCATED AT 701 E. ANEMONE TRAIL.

Ned West, Sr. Town Planner, explained House of FAAS, LLC's ("Owner") Development Permit authorizes the renovation of Unit 201 to create three residential condominium units, Unit 201A, Unit 201B and Unit 201C. Owner is required, pursuant to the conditions of approval of the Development Permit, as set forth in Resolution PZ 05-21, Series of 2021, to enter into a Restrictive Housing Covenant and Agreement with the Town to ensure Unit 201C is sold or rented to, and occupied Only by, members of the local workforce.

Council Member Scalise made a motion to approve Resolution No. 35-23, Series of 2023. Council Member Christiansen seconded the motion, which passed unanimously.

TOWN MANAGER'S UPDATE

Mr. Johnson include a written report and reported on the following items:

- The Summit County Communication's Director interviews were yesterday and today and have narrowed it down to three candidates.
- The wildfire mitigation efforts around the water diversion structure and the Town's watershed along Straight Creek just began.

- Dillon has sponsored a golf team for the Mayor's Cup on September 14, 2023 at Copper Creek Golf Course. If any Council members would like to play, please let us know. Council Member Dana Christiansen and John Woods volunteered to play.
- The Town hired for the Planning I position and he will be starting Monday, August 7, 2023.
- The Town is currently advertising for Finance Director and have received a few applications. Interviews may begin next week.
- Summit County put in an offer for the Denver Water parcel associated with the CR51 project.

MAYOR'S UPDATE

Mayor Skowrya added the following:

- The Mayors', Managers' and Commissioners' meeting is this Thursday, August 3, 2023. Please submit agenda items prior to the meeting.

COUNCIL MEMBER COMMENTS

- Council Member Scalise added the Clark & Enerson Walkability Charrette is this Thursday, August 3, 2023 from 5:30-7:00 p.m. at Dillon Town Hall. Mr. West, Sr. Town Planner, added Clark & Enersen want community ideas and input. They are bringing models of the spaces and will return in a month to present to Council and Staff where they are headed with the walkability plan.

EXECUTIVE SESSION

Mayor Skowrya moved to go into Executive Session at 7:41 p.m. pursuant to Sections 3-4(a)(1) and (a)(3) of the Town Charter, and C.R.S. Sections 24-6-402(4)(b) and (4)(e)(I), for the purposes of considering the acquisition or disposal of property, information about which, in the judgment of the Council, might give rise to an unfair competitive or bargaining advantage if prematurely disclosed, and determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation; specifically pertaining to (1) a parcel of real property identified as being appropriate for municipal purposes, and (2) the Town's interest in the bankruptcy proceeding involving Uptown 240, LLC, and a potential amendment to the development agreement with Uptown 240, LLC. No action was taken during the Executive Session. At 8:30 p.m. Council concluded the Executive Session.

ADJOURNMENT

There being no further business, Mayor Skowrya declared the meeting adjourned at 8:31 p.m.

Respectfully submitted by:

Adrienne Stuckey

Adrienne Stuckey, Town Clerk